

ISLAND COUNTY BOARD OF COUNTY COMMISSIONERS
(Including Diking Improvement District #4)

DECEMBER 12, 2011

10:00 a.m. Regular Meeting

DECEMBER 14, 2011

10:30 a.m. Council of Governments Meeting

11:00 a.m. Regional Transportation Planning Organization (RTPO) Meeting

1:00 p.m. Work Sessions with Individual Departments and Elected Officials (Special Session)

Location (Unless otherwise noted) Board of County Commissioners Hearing Room (Room 102B Basement), Island County Annex Bldg., 1 NE 6th Street, Coupeville, WA

[\[CLICK HERE for Internet link to Island County Coupeville Campus Map & Contact Guide\]](#)

MEETING AGENDA - DECEMBER 14, 2011

10:00 a.m. Convene Regular Meeting Pledge of Allegiance

Welcome to the Board of County Commissioners meeting. The Board values your input and ideas, and sets aside a time called "Public Input or Comments." A "Public Hearing" or "Public Meeting" will begin no sooner than the time shown. Occasionally, items do not make this agenda in time, but are added just prior to the meeting at the discretion of the Chair. This separate "Chair's Agenda" will be addressed as the schedule permits.



Welcome to New Employees, Employee Service Awards, and Employee-of-the Month

10:00 a.m. Public Input or Comments



This is time set aside for members of the public to speak to the Board about subjects of concern or interest, or items on the agenda. Comments on matters scheduled for Public Hearing will be taken at the time shown on the agenda. The Board will take all information under advisement, but generally will not take any action unless it is emergent in nature. To ensure your comments are recorded properly, please state your name and address clearly into the microphone. Please limit your comments to 2 minutes.

Consent Agenda

[Consent Agenda items will be considered together and will be approved on a single motion typically without discussion. The items proposed for the Consent Agenda are considered to be routine and public comment or inquiries are not anticipated. Any item on the Consent Agenda will be moved to the Regular Agenda upon request from any Board Member prior to or during the Board meeting. An item moved to the Regular Agenda will be considered after the Consent Agenda.]



- 1) Approve pre-audited vouchers, warrants, electronic funds transfers and payroll  
- 2) Approve Minutes from previous meetings(s)

Budget


- 3) Schedule Public Hearing: Resolution C-126-11 Amending the 2011 Island County Budget. The proposed resolution is the final budget amendment for 2011. Date and time: December 19, 2011 at 10:15 a.m.  

ISLAND COUNTY BOARD OF COUNTY COMMISSIONERS
Meeting Agenda - December 12, 2011

Human Resources

- 4) Personnel Action Authorizations as described in Memorandum from HR Director - None
- 5) Request for Waiver of Competitive Solicitation under ICC 2.29.030(B)(12) for Contract with VEBA Service Group LLC  [↩](#)
- 6) HRA/VEBA Employer Adoption Agreement with VEBA Service Group, LLC for administration of the County's VEBA Plan (RM-HR-11-0368)  [↩](#)


Public Health

- 7) Contract with Department of Ecology – Site Hazard Assessment. Contract funds activities to investigate and analyze potential hazardous waste sites in Island County to protect public health and the environment; Contract No. G1200167; Contract Amount \$ 82,400 (RM-HLTH-11-0354)  [↩](#)



Regular Agenda

[Items listed under this portion of the Agenda are typically considered separately.]


Consider appointments and/or re-appointments to various boards and committees

- 8) Recommendation of Appointment to fill Position 19 on the Marine Resources Committee  [↩](#)

Planning & Community Development

- 9) Schedule Public Hearing: Ordinance C-128-11 (PLG-023-11) Adopting the 2011 Annual Review Docket Amendments to the Island County GMA Comprehensive Plan and Assess Cumulative Impacts of amendment(s). 2011 Annual Docket Amendments consist of Ordinance C-121-11 (PLG-020-11) updating the Parks and Recreation Element of the Island County Comprehensive Plan by replacement of the adopted 1998 Parks and Recreation Plan. Additionally, this ordinance carries over item CPA 244/10, which implements the Freeland Subarea Plan, to the 2012 Annual Review Docket in order to allow completion of two elements of the FSAP: 1) Capital Facilities Element, and 2) Transportation Element and CPA 181/11, which amends the Land Use, Housing, Natural Lands, Transportation, and Capital Facilities Elements of the Island County Comprehensive Plan (ICCP) in order to facilitate internal consistency between the ICCP and the approved 2010 Freeland Subarea Plan. Date and time: December 19, 2011 at 10:30 a.m.  [↩](#)
- 10) Resolution C-129-11 (PLG-25-11) Amending the Planning & Community Development Building Permit Fee Schedule  [↩](#)

Public Works

- 11) Resolution C-127-11 – In the Matter of Establishing the Island County Clean Water Utility System of Charges  [↩](#)

Public Hearings

[A Public Hearing will begin no sooner than the time shown.]

Planning & Community Development/Public Works (Parks)

- 12) 10:20 a.m. Public Hearing Continued (from December 5): Ordinance C-121-11 (PLG-020-11) Updating the Parks and Recreation Element of the Island County Comprehensive Plan. Exhibit A is

ISLAND COUNTY BOARD OF COUNTY COMMISSIONERS

Meeting Agenda - December 12, 2011

available online at www.islandcounty.net/planning (Public comment was taken on December 5 and closed)  

Commissioners Comments & Announcements

[This time provides an opportunity for Commissioners to discuss events, actions or issues that may generate public comment, media calls or otherwise be of interest to the Board of County Commissioners.]

DECEMBER 14, 2011 – 1:00 p.m. (Special Session)

WORK SESSIONS with individual Departments & Elected Officials. Work Sessions are a public meeting which provides an opportunity in an information workshop format for the Board to review in detail ongoing issues with individual departments and elected officials. This time is also used for the Board to meet with other agencies, committees and groups to discuss specific topics of mutual interest. Items are typically first reviewed at Work Sessions before being scheduled on the agenda for the Board's regular business meetings held on Mondays.

Elaine Marlow, Clerk of the Board of County Commissioners (360) 679-7397

NOTICE: Persons with disabilities requiring elevator access to the Hearing Room, please call twenty-four (24) hours prior to the scheduled event: (360) 678-7919 from North Whidbey, (360) 629-4522 Ext. #7919 from Camano Island or (360) 321-5111 Ext. #7919 from South Whidbey